

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

DOCTOR'S ASSOCIATES INC.,

Civil No. 09-3148 JMR/AJB

Plaintiff,

v.

**AMENDED** ORDER OF  
PRETRIAL CONFERENCE

SUBWAY.SY LLC, ET AL.,

Defendant.

TO: Plaintiff above named and to James T. Nikolai, Laurie S. Young, Peter G. Nikolai,  
attorney(s) for Plaintiff;

Hani Kotifani, Pro se Defendant.

If counsel for all parties are not listed above, it is the responsibility of Plaintiff  
counsel to (1) immediately notify those parties and counsel of this conference, and (2)  
inform those parties and counsel of the requirements set forth in this notice.

I. DATE, TIME, PLACE AND PARTICIPANTS

Pursuant to Rule 16 of the Federal Rules of Civil Procedure and Local  
Rule 16 of the Rules of this District, a pretrial conference of trial counsel/pro se  
defendant in the above matter will be held in Chambers 334, 316 North Robert Street,  
St. Paul, Minnesota, on **February 8, 2010, at 10:00 a.m.**, before Magistrate Judge  
Arthur J. Boylan to consider the matters set forth in Rule 16(c) and related matters.

**Each party shall submit a Letter concerning settlement, which shall remain  
confidential between the Court and that party at least three days prior to the  
pretrial conference. This letter may be submitted to the undersigned by e-mail to  
the following address: boylan\_chambers@mnd.uscourts.gov, or mailed to**

**chambers.**

II. MEETING, REPORTS AND DISCLOSURES REQUIRED

A. Pursuant to Local Rule 26.1(f), there shall be no requirement that the parties meet in person. Nor shall there be a requirement to prepare the joint report required by Rule 26(f) and Local Rule 16.2.

B. No later than **February 1, 2010**, each party shall prepare and file with the Clerk of Court a report. **A copy of the report shall also be mailed to chambers of this Court, Chambers 334, 316 North Robert Street, St. Paul, Minnesota, 55101**, on or before **February 1, 2010**. The report shall include:

1. Identification of the parties and their attorneys
  - a. Name, address and occupation or business of each party, together with the name, address and telephone number of the attorneys who represent each party; and
  - b. Name of insurance carriers that may be liable for the defense or payment of any damage award.
2. Description of the case
  - a. A concise statement of the jurisdictional basis of the case, giving statutory citation and a brief narrative description;
  - b. A brief narrative of the facts giving rise to the lawsuit, including a description of legal claims and defenses; and
  - c. A summary itemization of the dollar amount of each element of the alleged damages.
3. Pleadings
  - a. A statement of whether the Complaint and all responsive pleadings have been filed, and whether the reporting party proposes to amend its pleadings;
  - b. The date the reporting party proposes by which all motions that seek to amend the pleadings or add parties will be filed; and
  - c. Whether a jury trial is available under the law, and whether a jury trial has been timely demanded.

4. Discovery Plan (The report shall separately set forth each party's proposed plan.)

- a. Whether the parties wish to engage in any method of alternative dispute resolution following Rule 26(a)(1) disclosures but before formal discovery is commenced;
- b. Whether discovery should be conducted in phases, or limited to or focused upon, particular issues;
- c. The date by which each party shall disclose the identity of expert witnesses and their reports under Rule 26(a)(2)(A) and (B);
- d. The number of interrogatories each party shall be permitted to serve;
- e. The number of depositions (excluding depositions of expert witnesses) each party shall be permitted to take; and
- f. The number of expert depositions each party shall be permitted to take.

5. Close of Discovery and Non-Dispositive Motions

The date by which all discovery shall be completed and all non-dispositive motions shall be filed and served.

6. Dispositive Motions and Trial

- a. Date by which all dispositive motions shall be served, filed and heard by the Court;
- b. Date by which case will be ready for trial;
- c. The number of expert witnesses the reporting party expects to call at trial; and
- d. Estimated trial time (including jury selection and instructions, if applicable).

III. EXERCISE OF JURISDICTION BY U.S. MAGISTRATE JUDGE PURSUANT TO TITLE 28, UNITED STATES CODE, SECTION 636(c)

If the parties consent to have this matter tried before the Magistrate Judge, all counsel are requested to sign the attached form by **February 8, 2010**, and electronically file said form pursuant to Section II, Part F, of the Electronic Case Filing Procedures for

the District of Minnesota (Civil).

Dated: December 16, 2009

s/ Arthur J. Boylan  
ARTHUR J. BOYLAN  
United States Magistrate Judge